



**Arlington Contributory Retirement Board
Meeting Minutes
June 20, 2024**

Call to Regular Monthly Meeting

Chairman Hughes called the monthly meeting to order at 4:45 PM

Board Members present: Chairperson Kenneth Hughes., Richard Keshian., Robert Jefferson., and Ida Cody.

Remote: Fred Fantini.

Motion and vote to approve Expense Warrants 6 and 6P, June 2024 Payroll Warrant

After review and discussion, Mr. Keshian made a motion to approve Expense Warrant #6, and 6P and the June 2024 Payroll Warrant for payment, seconded by Ms. Cody. The motion was approved by unanimous vote.

Motion and vote to approve April 2024 Cash Books

After review and discussion, Mr. Keshian made a motion to approve the May 2024 Cash Books, seconded by Mr. Jefferson. The motion was approved by unanimous vote.

Motion and vote to approve 5-30-2024 Minutes.

After review and discussion, Mr. Keshian. made a motion to approve the May 30,2024, Minutes seconded by Mr. Jefferson The motion was approved by unanimous vote.

Motion to approve new Town members.

After review and discussion Mr. Jefferson made a motion to approve the new school members as listed, seconded by Mr. Fantini. The motion was approved by unanimous vote.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
John Chuda	05/28/2024	9+2%	DPW MEO II
Ryan Jefferson	06/03/2024	9+2%	DPW Parks Craftsman
Anthony Luciano	05/28/2024	9+2%	DPW MEO II
Michael O'Rourke	05/28/2024	9+2%	Community Safety Mechanic

Motion to approve new School members.

After review and discussion Mr. Jefferson made a motion to approve the new school members as listed, seconded by Ms. Cody. The motion was approved by unanimous vote.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Geeta Carvalho	05/20/2024	9+2%	Food Services
Ratna KC Pandey	05/20/2024	9+2%	Food Services
Sindy Meda Hernandez	05/20/2024	9+2%	Food Services
Aliia Suvanbekova	05/20/2024	9+2%	Food Services

Motion and vote the retirement application for Brandon Kindle

After review and discussion Mr. Jefferson made a motion to approve the retirement application for Brandon Kindle, seconded by Ms. Cody. The motion was approved by unanimous vote.

Name	Creditable Service	Department/ Position	Retirement Option	Retirement Date
Brandon Kindle	32 Years 3 Months	Police/ Police Officer	C	6/8/2024

Acknowledgement of retiree's survivors and employees who have passed since the last Board Meeting Josephine Guanci. The Chairman asked for a moment of silence.

Deceased	Date of Death	Department/ Position	Retirement Date	Status
Josephine Guanci	6/6/2024	School/ Traffic Supervisor	3/3/2007	Retiree

Motion and vote for a refund of accumulated deductions for Ms. Geeta Rani in the amount of \$691.37. Ms. Rani had 9 months of creditable service working for the Arlington School Department as a Teacher's Assistant.

After review and discussion, Mr. Keshian made a motion to approve the refund for Ms. Geeta Rani, seconded by Ms. Cody. The motion was approved by unanimous vote.

Motion and vote for a refund of accumulated deductions for Ms. Ying Zhou in the amount of \$2,518.95. Ms. Zhou had 8 months of creditable service working for the Arlington School Department as a Teacher's Assistant.

After review and discussion, Mr. Fantini made a motion to approve the refund for Ms. Ying Zhou, seconded by Ms. Cody. The motion was approved by unanimous vote.

Motion and vote for a rollover of accumulated deductions for Ms. Madelin Bryant in the amount of \$926.38. Ms. Bryant had 8 months of creditable service working for the Arlington School Department as a Teacher's Assistant.

After review and discussion, Mr. Keshian made a motion to approve the refund for Ms. Geeta Rani, seconded by Ms. Cody. The motion was approved by unanimous vote.

Pension Technology Group Contract

After review and discussion Mr. Jefferson made a motion to send PTG the contract modification provided to the Board by Attorney Smyth, seconded by Mr. Keshian. The motion was approved by unanimous vote.

New Business

Executive Session

Chairman Hughes at 5:20 PM proposed the Board go into Executive Session to discuss Legal matters. The Chairman called for a roll-call vote. Mr. Keshian Yes, Ms. Cody Yes, Mr. Jefferson Yes, Mr. Fantini Yes and the Chairman Yes.

At 5:45 The Board resumed the open meeting

Adjourn

At 5:48 Mr. Jefferson made a motion to adjourn seconded by Ms. Cody. The motion was approved by unanimous vote.

Documents and/or Exhibits:

- PERAC MEMO 6/2024 COLA (Special Meeting)
- Expense Warrant #6, and 6P
- June 2024 Payroll Warrant
- April 2024 Cash Books
- May 30, 2024, Draft Minutes
- Copy of PTG Contract